

Date: 08.01.2025

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze jeejeephoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Manager Listing  
Ahmedabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat-380015

Scrip Code: 539922

Symbol: RGIL

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 08<sup>th</sup> January, 2025 as under:

**(i) Audit Committee**

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Ekta Garg; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

**(ii) Nomination and Remuneration Committee**

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

---

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



---

S.No	Name of the Member	Designation in the Committee
1.	Ekta Garg; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

**(iii) Stakeholders' Relationship Committee**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Ekta Garg; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors  
Rotographics (India) Limited**

**Gaurav Kumar  
(Whole Time Director)  
DIN: 01159468**

---

**ROTOGRAPHICS (INDIA) LIMITED**

**CIN: L74899DL1976PLC008036**

**Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001**

**Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**